



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, December 4, 2012 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

STAFF INTRODUCTIONS

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

1. [Approve City Council Minutes from November 20, 2012](#)
D. Fansler, City Clerk
2. [Results of Consolidated General Election – November 6, 2012](#)
D. Fansler, City Clerk

For the City Council to recite the facts and declare the results of matters of the November 6, 2012 Consolidated General Election.

Options:

- a) Adopt Resolution 12-XXX reciting the facts of the Consolidated General Election held on November 6, 2012, declaring the results and such other matters as provided by law; or
- b) Amend, modify, or reject the above option.

ROLL CALL VOTE

3. [Oaths of Office](#)
D. Fansler, City Clerk

PRESENTATIONS

4. Proclamation – Coats for Kids 25th Anniversary

PUBLIC HEARING (None)

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

5. [Approve Warrant Registers No. 106341-106461 \(11/16/12\), 106462-106602 \(11/21/12\), and other payroll services](#)
J. Throop, Administrative Services Director
6. [Approve Advisory Body Minutes](#)
Parks and Recreation Advisory Minutes from October 9, 2012
7. [Reschedule the first regular City Council meeting of the 2013 calendar year to Wednesday, January 2, 2013 at 7:30PM.](#)
M. Williamson, Assistant City Manager
8. [Adopt Resolution No. 12-xxx appointing Chris Iversen as the City's representative to the CTAC.](#)
J. Throop, Administrative Services Director
9. [Adopt Resolution No. 12-xxx authorizing the recordation of Tract 3024-1, a three-lot subdivision located between Park Street and the railroad, north of 28th Street, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of November 20, 2013 to complete these improvements.](#)
E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. [Supplemental Tax Oversight Committee](#)

J. App, City Manager

For the City Council to form a citizen's Supplemental Tax Oversight Committee.

Options:

- a. Approve:
 - 1) 8/21/12 Committee structure; &
 - 2) Authorize initiation of recruitment for 3 members; &
 - 3) Identify 4 community organizations and request appointee recommendations; &
 - 4) Adopt Bylaws (Exhibit B).
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

11. [Oak Park Redevelopment: Request for Deferral of Development Impact Fees](#)

E. Gallagher, Community Development Director

For the City Council to consider a request from the Housing Authority of the County of Monterey (HACM) to revise the term of a loan to secure payment of deferred payment of Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees for Phase One of the Redevelopment of Oak Park.

Options:

- a. That the City Council adopt attached Resolution 12-XXX to approve a deferral of City Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees for Phase One of the Redevelopment of Oak Park; said deferral to be evidenced by a loan agreement with a note, and secured by a deed of trust to be recorded against the Project, with repayment of the deferred fees over 33 years with a compounded annual average interest rate of 3.75%; the loan agreement shall

be prepared by the City Attorney and executed by the Housing Authorities for the City of Paso Robles and County of Monterey.

- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

12. Street Abandonment SA 12-003 (Oak Park)

E. Gallagher, Community Development Director

For the City Council to consider adopting a resolution for a summary vacation of a portion of an alley north of 28th Street at the Oak Park Housing Authority.

Options:

- a. Adopt Resolution No. 12-xxx approving the abandonment of an alley right-of-way fragment north of 28th Street.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Extend Recruitment Period for Planning Commission

E. Gallagher, Community Development Director

For the City Council to consider extending the recruitment period for filling vacancies on the Planning Commission and rescheduling the interview date.

Options:

- a. (1) Direct staff to re-open the recruitment period, setting a new deadline of December 31 to receive applications for Planning Commission.
(2) Set Thursday, January 10, 2013 at 7:00 PM as the date and time for interviewing applicants and making appointments to the Planning Commission; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Ad Hoc Committee - Post-Construction Storm Water Requirements (Low Impact Development)

E. Gallagher, Community Development Director

For City Council to form an Ad Hoc Committee for the Post-Construction Storm Water Regulation program.

Options:

- a. Appoint an Ad Hoc Committee for the Post-Construction Storm Water Regulation program.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER (None)

COUNCIL COMMUNICATION (None)

CLOSED SESSION ITEMS (None)

ADJOURNMENT TO:

- VINE STREET VICTORIAN SHOWCASE – SATURDAY, DECEMBER 8, 2012 AT 6:00PM, BETWEEN 8TH & 21ST STREETS.
- REGULAR PLANNING COMMISSION MEETING - TUESDAY, DECEMBER 11, 2012, CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION INTERVIEWS AND APPOINTMENTS – THURSDAY, DECEMBER 13, 2012 IN THE LARGE CONFERENCE ROOM, CITY HALL 2ND FLOOR, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, DECEMBER 18, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS DECEMBER 7, 2012